

**SELECTMEN'S MEETING MINUTES**  
**July 23, 2015**  
**6:30 pm**  
**Town Hall Community Room**

**ITEM 1: CALL TO ORDER**

The meeting was called to order at 6:35 pm in the Community Room of the Town Hall by Chairman William Rowe with Selectman Melissa Randall present. Selectman Tom Carone joined the meeting at 6:38. Member of the public present who signed in were Brent Randall and Dinny Wark.

**ITEM 2: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3: ADDITIONS TO THE AGENDA**

None

**ITEM 4: OPEN FORUM – ½ hour time limit**

No Comments

**ITEM 5: CORRESPONDENCE**

None

**ITEM 6: APPROVAL OF SELECTMEN'S MINUTES**

It was moved by Melissa Randall and seconded by William Rowe that the minutes of the July 14, 2015 Select Board Meeting be approved. The motion was approved 2-0.

**ITEM 7: UNFINISHED BUSINESS**

None

**ITEM 8: NEW BUSINESS**

The Notice of Election for the RSU/SAD #4 Referendum was circulated for the Select Board signatures. Motion to sign was made by William Rowe and seconded by Melissa Randall. The motion was approved 2-0.

**ITEM 9: ROAD ISSUES AND MAINTENANCE/ ROAD COMMISSIONERS' UPDATE**

None

**ITEM 10: APPOINTMENTS**

None

**ITEM 11: REPORTS**

None

**ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS**

A. 2015 Warrants

It was moved by Melissa Randall and seconded by Tom Carone that the following Warrants be approved with clarification on Warrant #97 that junior fire fighters are not being paid:

#95	Weekly Payroll	\$2,255.64
#96	2014 ROSENBAURER Fire Truck Payment	\$ 988.84

Sangerville		Board of Selectmen		Minutes
	#97	2 <sup>ND</sup> Quarter Fire Dept. Payroll	\$4,142.87	
	#98	Treasurer's Warrant	\$20,762.25	
	#99	Weekly Payroll	\$2,185.39	

With the clarification satisfied, the warrants were approved 3-0.

**ITEM 13: ABATEMENTS & SUPPLEMENTS:**

It was moved by Melissa Randall and seconded by William Rowe that the following Abatement and Supplement be tabled. The motion to table was approved 3-0.

- A. Abatement of \$166.13 in 2015 property taxes on Map/Lot 07-61-01-9919-05-99.
- B. Supplemental of \$166.13 in 2015 property taxes on Map/Lot 07-64-1-99

**ITEM 14: EXECUTIVE SESSION**

None

**ITEM 15: ADJOURNMENT**

It was moved by Melissa Randall and seconded by Tom Carone that the meeting be adjourned at 6:47 pm. The motion to adjourn was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

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WILLIAM L. ROWE, CHAIRMAN                      TOM CARONE                      MELISSA RANDALL